

CONFIDENTIAL
DRAWER

SHANGHAI MUNICIPAL POLICE
C. I. S. B. REGISTRY

N. D. H. 105

Dec. 20, 1942

December 20,

2.

My dear Van den Berg,

I forward herewith for your information a copy of a report made by a detective of the Special Branch regarding a Hungarian named Jacques Alfandry, about whom you were anxious to receive information.

Yours sincerely,



J. Van den Berg, Esq.,
Netherlands Consulate-General,
Shanghai.

CONFIDENTIAL
DRAWER REPORT

Special Branch Station 4305

Date December 15, 1932.

Subject (in full) Jacques Alfandry (Hungarian)

Made by D.S. Moore

Forwarded by *Pilkington*

Jacques Alfandry, a

The above named Hungarian subject arrived in Shanghai

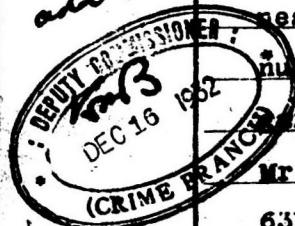
from Colombo on May 8, 1932 and on that date took up residence in the Pension R. Walter 14/15 Pacific Gardens, Seymour Road, where he gave out that he was an engineer by profession. He resided at this address until October 12, 1932, when he left, owing the sum of \$500 and took up quarters in another boarding house at No.1 Pacific Gardens. He left the latter place on December 1, 1932 and is now living at a boarding house situated at 72 Carter Road.

Alfandry is a man of about 65 years of age and has given out that his wife is dead and his two children are still at school in his native place, Budapest. Following his arrival in this city, he is alleged to have stated that he had been advisor to the Government of Afghanistan where he still had a considerable sum of money which he was unable to touch. Further that he had travelled extensively in Persia and Egypt. He propounded several grandiose schemes relating to the supply of machinery and machine spare parts to firms in the Far East and

1. in this connection conducted an extensive correspondence with a Mr. Kemeny in his native country. In spite of his assurances that he would soon be engaged in a lucrative engineering business, Alfandry was always deficient of ready cash and has on numerous occasions received financial support from local Hungarian charitable organizations. In this connection he met Mr. Paul Kemer, of the Transocean Hide and Products Co., Room 631, No.19 Museum Road, the local unofficial representative of the Hungarian Government. Mr. Kemer, thereupon communicated with sources, which he considers absolutely reliable, in Hungary, and received the assurance that Alfandry's correspondent

Dept. IIc Sec. C

Any Key
add?



Sept 5
1932

SHANGHAI MUNICIPAL POLICE.

..... Station,

REPORT

Date 19

- 2 -

Subject (in full)

Made by Forwarded by

in Budapest, Mr. Kemeny, is a highly respected and bona-fide business man, but that Alfandry is, on general grounds, an undesirable and that every effort should be made to deport him from China. Further, that it was suspected he was engaged in arms dealing whilst in Afghanistan. In the absence of any definite complaint and in view of the fact that Hungarians are under the jurisdiction of the Chinese Government, Mr. Kamar has been unable to take any action against Alfandry.

Jacques Alfandry is on terms of intimacy with a Chinese named Loo, who states that he was for 8 years a member of the Salt Gabelle at Tsingtao afterwards being transferred to the Chinese Maritime Customs service in Shanghai. He professes to have served in the Customs for 22 years and to have recently retired. Alfandry and Loo recently visited the local Netherlands Consulate-General and endeavoured to have signatures on a contract, made legal. The nature of the business was not stated, but the gist of the contract referred to the division of profits. At this interview, Alfandry produced lists of machinery, machine guns, machine gun spare parts and tripods, together with photographs of the same. It was stated that any business conducted would be strictly within the law and if referring to arms would be covered by genuine "huchao". The Netherlands Consulate-General refused to legalise the contract and advised the man Loo to first have his signature legalised by the Bureau of Social Affairs, before any action could be taken. Loo and Alfandry agreed to this stating that they would return the following day. This they failed to do.

The Chinese named Loo, has also, at the instigation of Alfandry, given out that he is desirous of starting a cigar

The Netherlands
Consulate is
in charge of
Hungarian
interests in
Shanghai

W.H.

SHANGHAI MUNICIPAL POLICE.

..... Station,

REPORT

Date 19

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Subject (in full)

Made by Forwarded by

factory in Shanghai with Alfandry as a business associate.

Alfandry's latest exploit is an association with one Dr. Alfred Tso, Office 330, Y.W.C.A. Building, 19 Yuen Ming Yuen Road, in the sale of a dried milk product called "Nutromilk". For this purpose he uses his quarters at 72 Carter Road, as an office, but it has not been ascertained to what extent he is involved in the business. A printed copy of the S.M.C. analyst report on "Nutromilk" issued on December 3, 1932 is attached herewith.

W.B. Moore

D. S.

Officer i/c Special Branch.

D.B. (Brine)

Information.

J.P. Stevens

O. i/c Sp. Br.

DEC. 16 1932

SHANGHAI MUNICIPAL LABORATORY.

To Dr. Ernest Tso,
330 Y. W. C. A. Building,
19, Yuen Ming Yuen Road.

Material Reported on

Nutro Products Co. "NUTROMILK"

Received 17. 11. 32. Report No. 40918 Sent Out 3. 12. 32.

ANALYSIS.

Water	5.70 %
Fat.....	12.40 %
Proteins (N.X.6.38)	36.24 %
Ash..	6.40 %
Reducing sugar as lactose.....	24.17 %
Carbohydrates & extractives.....	15.09 %

The preparation is a fine, pale yellow powder which mixes readily with water to a homogeneous milk. It is fresh and free from rancidity. Protein and mineral contents are present in amounts which are fully those of a powdered dried milk. The fat content is lower, about half that of a dried full cream milk.

Signed :-

F. G. C. Walker.
F. I. C.

ANALYST.

Signed :-

Commissioner of Public Health.

CONFIDENTIAL

December 8, 1932.

H.305

8.12.32

A.C. (Special Branch)

Superintendent i/c C. I. *Inf.*

Please have confidential enquiries made with reference to a man named Jacob Almandry, occupation Civil Engineer, Hungarian, who speaks German, Hungarian and perhaps Russian.

This man called at the Netherlands Consulate together with a Chinese who spoke German and English and stated that he had been an Inspector in Salt Gabelle. Almandry stated that he wanted to legalize the signature on a contract. The nature of the contract not known - probably refers to drugs, or arms etc. This man is stated to be of an undesirable type and is probably concerned in attempting to obtain money by false pretences. He has received financial charitable assistance from Hungarian societies in Shanghai. He does not speak very much English, but stated that he had been adviser to the Government of Afghanistan and had travelled in Persia and Egypt. He has resided at the Pension R. Walter 15-16 Pacific Gardens (card attached) where he owes a bill of \$500.

Mr. Walter may be able to give this man's present address.

Copy of Almandry's signature is attached.

(Sd) K. M. Bellie.

Deputy Commissioner
for the Protection

D.4305.

~~CONFIDENTIAL DRAWER~~

SHANGHAI MUNICIPAL POLICE
C. & S. B. REGISTRY.
N. D. 4905
Date 4/7/33

July 4,

33.

Dear Van den Berg,

I have to thank you for your letter No.1922
of June 30 enclosing the translation of an article in
the Budapest daily paper "Az Est" regarding Jacques
Alfandry.

Yours sincerely,

W

J. Van den Berg. Esq.,
Netherlands Consulate-General,
Shanghai.



D.B. (Brine) Information.
J.W. Brine

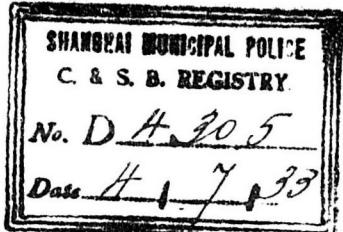
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CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA
TEL. AD. HOLLANDA.

No. 1922.

CONFIDENTIAL
DRAWER

SHANGHAI.



30th June 1933.

Dear Givens,

With reference to your letter of 16 May 1933, D.4305, I send you herewith the translation of an article, which appeared in the Budapest daily paper "Az Est" of May 1933, page 9.

Yours sincerely,

Pauwels

T.P.Givens, Esquire,
Officer 1/c Special Branch,
Shanghai Municipal Police,
SHANGHAI.

Reg. Please attach
file. J.W.
Reg. Please acknowledge and
thank Netherlands Consul
for information. J.W. 4/7/33

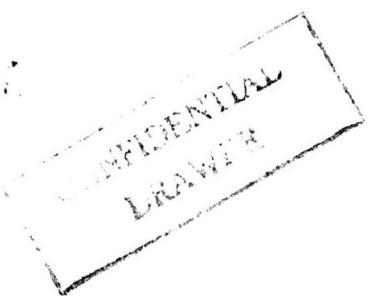
"AZ EST" 10-5-'33 Budapest.

The name of Alfandri is not unknown in Budapest. There is an official record of a certain Jacob Alfrandri, Agent, who was repeatedly sentenced to short and longer terms of imprisonment for swindling. He was born in Temesvar, by religion a Jew, married and by profession an Agent. His doings are well known in Hungary since quite sometime. In the Autumn of 1922 the "Futura" sent him to Soviet Russia for the purpose of securing business but Jacob Alfandri, with the letter of recommendation (from the "Futura") in his hands, engaged in a number of different swindles.

His last appearance before the Lawcourts of Budapest was in 1923 and he was then sentenced, under No. BVIII 2619/823, to one year's imprisonment for false pretences (Swindling). After serving his sentence, Alfandri went to Egypt from where, leaving very considerable debts behind him, he absconded. According to reports received in Budapest, he has transferred the scene of his activities to Bombay.

SHANGHAI MUNICIPAL POLICE
S. S. B. REGISTRY

RECEIVED
MAY 16 1933



May 16 33

Dear Van den Berg,

I have to thank you for your letters of May 10, 1933, containing notes about Jacques Alfandry, and to forward herewith a copy of a Police report which contains confirmation of some of these notes.

Yours sincerely,

J. Van den Berg, Esq.,
Netherlands Consulate-General.

SHANGHAI MUNICIPAL POLICE.

REPORT

Special Branch S. 4.

Date 15 May 1933.

Subject (in full) Jacques Alfandry (Hungarian). Netherlands Consulate re.

Made by _____ and Forwarded by D.S.I. Moore.

With reference to the attached communications from the Netherlands Consulate regarding the proposed building of a factory opposite Yangtszepoo Police Station by Jacques Alfandry, enquiries show that on March 14, 1933, Alfandry obtained from the Public Works Department a permit to erect a bamboo fence around a piece of ground at the corner of Chao- yang and Seoul Roads, about 500 yards north of Yangtszepoo Police Station.

The site is Cadastral Lot 7460 and is registered under the name of Lester, Johnson, & Morris as B.C. 7179.

Alfandry told the Public Works Department that he intended to build a Tannery on the site, but so far, only the bamboo fence has been erected.



D. S. I.

Officer i/c Special Branch.

CONFIDENTIAL
DRAWER

THE MUNICIPAL GOVERNMENT

S. B. REGISTRY

H. C. L.

Z. L. W.

January 9, 3.

Sir,

I have the honour to acknowledge receipt of your letter No. 65 of January 7 on the subject of Jacques Alfandry, and to thank you for the information contained therein.

I have the honour to be,

Sir,

Your Obedient Servant,



Officer in Charge Special Branch.

J. Van den Berg Esq.,

Consulate General for the Netherlands,

Shanghai.

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.
TEL. AD. HOLLANDIA.

CONFIDENTIEEL

No. 65.

SHANGHAI, 7th January 1933.

Sir,

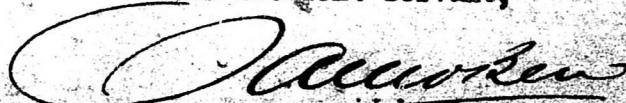
With reference to your letter of 20 December 1932 No. D.4305, concerning Jacques Alfandry, I have the honour to inform you that this person appears now to be connected with Lu Ta & Co. (盧達公司), Engineering Department, 72 Carter Road, tel. No. 31281.

During a visit to this Consulate General, where he was asked to present himself in connection with his debt to Mr. Walter in the amount of \$ 561.50, he stated that Mr. Kemeny would come to Shanghai in course of time.

I have the honour to be,

Sir,

Your obedient servant,


Chinese Secretary.

T.P. Givenz, Esquire,
Officer in Charge Special Branch,
Shanghai Municipal Police,

SHANGHAI.

*Receve a knowledge
from Netherlands
for information.*

SHANGHAI MUNICIPAL POLICE

C. & S. B. REGISTRY.

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.

No. 3025

CONFIDENTIAL
DRAWER

No. D 4305

SHANGHAI, 21 Dec. 1933.

22/12/33

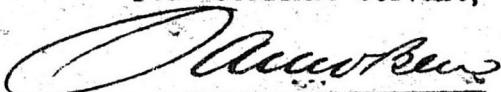
Sir,

I wish to acknowledge the receipt of your letter of the 20th instant, No. D. 4305, regarding Jacques Alfandry, and to thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,



Chinese Secretary.

T. P. Givens, Esquire,
Officer in Charge Special Branch,
Shanghai Municipal Police.

SHANGHAI.

file